

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, December 15, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Bert Sobon, Amanda Folendorf, and Scott Behiel

Staff Present: Michael McHatten, Derek Cole, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry and Mary Kelly

5:00 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION NOVEMBER 17, 2015

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Evaluation for City Administrator was performed.

ACTION TAKEN IN CLOSED SESSION DECEMBER 15, 2015

A. LIABILITY CLAIM

Claimant: Kishorlal R. Mistry & Usha K. Mistry

Agency Claimed Against: City of Angels

Council Action: Council authorized the City Clerk to draft a Notice of Rejection to the claimant.

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9: Difu v. City of Angels Camp et al., Third District Court of Appeals and Calaveras Superior Court Case No. 13CV39523

Council Action: Direction given to City Attorney

C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Attorney

Council Action: Evaluation for City Attorney was performed.

APPROVAL OF AGENDA

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

There were no questions from Council.

COUNCIL UPDATES

Bert Sobon

- Attended DAC Advisory Committee luncheon.
- Attended Holiday parade
- Attended City Employee luncheon

- Attended a special meeting of the UWPA – swore in member-at-large Larry Thompson, approved a budget adjustment and approved hiring of an additional operator to staff.

Wes Kulm

- Attended DAC Advisory Committee luncheon and ACBA Holiday Gala.
- Attended Holiday parade
- Attended City Employee luncheon
- Attended CCOG
- Attended Planning Commission where Mark Twain Medical Center was approved.

PUBLIC COMMENT

There was no comment from those present in the audience.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Vice Mayor Morris and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- Approve Minutes of Regular meeting of November 17, 2015
- Adopt Resolution No. 15-45 Authorization for Budget Amendment
- Approval of amendment to the personnel policy as it relates to salary advances

REGULAR AGENDA

1. UPDATE ON THE GREENHORN CREEK LANDSCAPE AND LIGHTING DISTRICT MAIN POND MAINTENANCE PROJECT

The City Administrator gave a brief update on the maintenance of the main pond project. If all goes according to plan, approvals will be in the spring with the work to be done in late summer. No action was required by Council.

2. ADDING CHAPTER 34 TO TITLE 17 (ZONING): PERMITTED AND CONDITIONAL USES IN THE ANGELS CAMP MUNICIPAL CODE

Planning Director, David Hanham reported on the background of this item.

Public Hearing opened at 6:22.

The Mayor asked if there was anyone in attendance who wished to speak on this item. There being none, he closed the Public Hearing at 6:23.

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 5-0 ADOPTING ORDINANCE #473. AN ORDINANCE ADDING SECTION 34 TO TITLE 17 (ZONING) – PERMITTED AND CONDITIONAL USES TO THE CITY OF ANGELS MUNICIPAL CODE.

3. PROPOSED ORDINANCE REGARDING MAINTENANCE OF TREES AND VEGETATION

The City Attorney reported on the background of this item. Several changes were requested by Mayor Kulm:

- 1.Change the verbiage of how the sections are presented/numbered.
- 2.Delete ‘Road Commissioner’.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 INTRODUCING ORDINANCE #472. AN ORDINANCE AMENDING CHAPTER 12.25 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING MAINTENANCE OF TREES AND VEGETATION OF PRIVATE PROPERTY, WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 5, 2016

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

The Mayor adjourned the regular meeting at 6:50 pm.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk